

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2767224

Company Name in full KIDSPROG LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	4	1	1	2	0	0

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

GRANT WAY

Any change of
registered office
must be notified
on form 287.

Post town ISLEWORTH

County / Region MIDDX

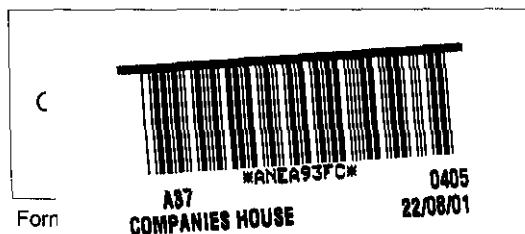
UK Postcode TW7 5QD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

LAURA JANE

* Voluntary details.

Surname

DOBSON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

18 BERKELEY MEWS

THAMES STREET

Post town

LOWER SUNBURY

County / Region

MIDDLESEX

UK Postcode

TW16 5QF

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year
Date of birth 1 6 0 1 1 9 6 9

Forename(s) NEIL

Surname CHUGANI

Address

49 ONSLOW ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

RICHMOND

Post town

County / Region

SURREY

UK Postcode

TW10 6QH

Country

United Kingdom

Nationality

BRITISH

Business occupation

Chartered Accountant

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 8 0 1 1 9 6 3

Forename(s) DAVID JOSEPH

Surname GORMLEY

Address

17 MIDDLETON DRIVE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

PINNER

County / Region

MIDDLESEX

UK Postcode

HA5 2PQ

Country

United Kingdom

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth
Day Month Year
1 7 0 5 1 9 6 7

Forename(s) MATTHEW ANTHONY

Surname IMI

Address

17 SEYMOUR ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode W4 5ES

Country United Kingdom

Nationality BRITISH

Business occupation COMPANY MANAGER

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 5 1 0 1 9 6 3

Forename(s) MARTIN

Surname STEWART

Address

109 Castlenau

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Barnes
London

County / Region

UK Postcode SW13

Country

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary Shares

2

£2.00

Totals

2

£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/08/01

† Please delete as appropriate.

~~a director / secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Diane Evered, Company Secretarial Assistant, British Sky

Broadcasting Limited, Grant Way, Isleworth, TW7 5QD

Tel 020 7800 4325

DX number DX exchange

CHFP055

List of past and present shareholders Schedule to form 363a

Company Number 2767224

Company Name in full KIDSPROG LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SKY VENTURES LIMITED <hr/> Address GRANT WAY, ISLEWORTH, MIDDLESEX, United Kingdom. <hr/> UK Postcode TW7 5QD	Ordinary Shares 2		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			